

**SOUTHEASTERN UTAH ASSOCIATION OF LOCAL GOVERNMENTS
SOUTHEASTERN UTAH ECONOMIC DEVELOPMENT DISTRICT EXECUTIVE COMMITTEE**

February 24, 2022

SEUALG Board Room, Video Conferencing, 375 South Carbon Avenue, Price, UT 84501

Link to join zoom meeting <https://us02web.zoom.us/j/2792581200>

11:30 a.m. Revolving Loan Fund Meeting (part of the meeting is closed to the public) Please see RLF Agenda.

Chair will ask for motion to open SEUEDD Board Meeting at or around 11:45

11:45 a.m. SEUEDD Board Meeting

1. **MOTION:** Approve SEUEDD/SEUALG agenda if there is an amendment-Chair
2. **MOTION:** EDD Consent agenda
 - January 27, 2022, SEUEDD Board Minutes
 - Ratify Email Vote of Award to Honey Communications for SEUEED Feasibility and Management/Business Plans
3. **DISCUSSION/MOTION:** Pulled items from Consent Agenda
4. **MOTION:** Approval of Payment of up to \$22,500 to Honey Communications – Jade Powell
5. **MOTION:** Approval of Contract Between Utah Office of Energy Development and SEUEDD – Jade Powell

Chair will ask for motion to close SEUEDD Board Meeting

11:55 a.m. SE Community Action Partnership Board Please see SE Community Action Partnership Board Agenda

Chair will ask for a motion to open the SE Community Action Partnership Board at or around 12:05p.m.

Chair will open the SEUALG Board Meeting at or around 12:10p.m.

12:05 p.m. SEUALG Board Meeting

1. **INFORMATION:** Congressional, State, Staff, and Guest Information/Presentation – Chair
2. **MOTION:** Consent Agenda – Chair
 - **January 27, 2022, SEUALG Board Minutes**
 - **January 2022 Monthly Bills**
 - **New Building Probable Budget**
 - **CDBG Rating & Ranking for PY2022**
 - **Policy Update to the SEUALG Program Year 2022 CDBG Rating and Ranking Policies**
 - **Traveling Requests:**
 - May 2022-Main Street America Conference – Richmond, Va.- 2 people
 - July 2022- Region VIII Conference- BreckenRidge, Co- 4 people
 - July 2022- National Regional Transportation- Kansas City, MO- 2 people
 - August 2022- Brownfields – Oklahoma City, OK – 2 people
 - September 2022 -National Cap Conference – New York, NY- 3 people
 - October 2022- NADO Conference – Pittsburgh. PA – 4 people
 - April 2022 -National Home Performance Conference in Nashville. Tn (2 people)
 - August 2022 -Energy Outwest in Denver, Co. (2 People)
3. **DISCUSSION/MOTION:** Pulled items from Consent Agenda
4. **MOTION:** Amended Smiun & Rich Consulting Contract- Kent Wilson
5. **MOTION/DISCUSSION:** New Vice Chair and New Chair in January for Grand County
6. **MOTION:** Agency Financials – Petrea Oman
7. **PUBLIC HEARING:** 2022 SEUALG CDBG Annual Plan
8. **MOTION:** 2022 SEUALG CDBG Annual Action Plan - Tamara Dockstader
9. **MOTION:** Single Family Rehab- Tamara Dockstader
10. **UPDATE:** UAC- Commissioner Wilson
11. **UPDATE:** ULCT-
12. **OTHER BUSINESS**
13. **MOTION TO ADJOURN**

I, Jamie Sicilia, the duly appointed and acting Recorder for Southeastern Association of Local Governments, hereby certify that the foregoing Agenda was emailed to ETV10 NEWS, The TIME INDEPENDENT and The MOAB TIMES. The agenda was also posted in the Building of the SEUALG/SEUEDD, the SEUALG/SEUEDD website at <http://seualg.utah.gov>. Note: The Board may vote to discuss certain matters in Executive Session pursuant to Utah Code Annotated 52-4-5. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Jamie Sicilia at 375 S. Carbon Ave, Price, UT, 435 637-5444 at least five working days prior to the hearing.